

TTC BOARD OF DIRECTORS
Meeting Agenda
September 16, 2008

- 1) Determination of Quorum/Open Meeting
- 2) Approval of minutes from August

Old Business

- 1) Marketing Firm – Angela/Dianne
- 2) Visitor Center Management Contract – Angela/Mary Jo

New Business

- 3) 2009 Budget
- 4) Special Events
 - a. Update - The Friends of Pagosa Nordic Skiing
 - b. Music Boosters
- 5) TTC Board Positions – Letters
- 6) Visitor Center Report – Mary Jo
 - a. Current visitor center figures
- 7) Directors Report – Dianne
- 8) Public comment
- 9) Adjournment

**NEXT MEETING: Tuesday, October 21, 2008
4:00 p.m.**